

4 August 1975

MEMORANDUM FOR THE RECORD

SUBJECT CIA Management Committee Meeting on 30 July 1975

PRESENT Secretary
 Mr. Proctor
 Mr. Nelson
 Mr. Blake
 Mr. Chamberlain
 Mr. Warner
 Mr. Iams
 Mr. Carver

 [] (C/DDI Management Staff) -- attended portion of
 the meeting for Mr. Proctor

 Mr. Wagner
 Mr. Evans

The following topics were discussed and decisions reached are recorded below:

1. Future Program and Organization of the Inspection Staff (MCA-130). The Committee endorsed MCA-130 as amended by the Director with the following understanding:

a) That the suggested IG program and organization should be considered an interim measure, pending experience with the proposed new system of component investigations. The IG will report back to the Management Committee in six months on the implementation of the provisions of MCA-130.

b) That the IG will consult with the General Counsel on any matter developed during the course of his inspections that has legal overtones and that various regulations will be amended to reflect this requirement. He will also keep the Legislative Counsel informed of any topic that warrants the attention of our committees.

c) That the Office of the Inspector General will be staffed by unusually competent and experienced officers.